

# **Clinton County District Board**

**February 16, 2010**

## **CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on February 16, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Absent: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Holtgrave made a motion to approve the minutes of the January 19, 2010 meeting. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Appointments - First Reading**

The first reading was held for the appointments of the following. Ronald Rolfingsmeyer, Trustee Carlyle Fire Protection District; Gary Prosise, Trustee Hoffman Fire Protection District; Robert Rolves, Jr., Trustee Albers Sanitary District.

## **Motion/Vote - Appointment**

Beckmann made a motion to appoint Maruice Spihlmann as trustee of the Germantown Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Pingsterhaus made a motion to appoint Norma Rueter as trustee of the Ferrin Shattuc Lighting District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Roper made a motion to appoint Ray Westphal as trustee of the Sugar Creek Fire Protection District. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Schroeder made a motion to appoint Steve Tonnies as trustee of the Clint-Clair Fire Protection District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Beckmann made a motion to appoint Collette Kehr as trustee for the New Memphis Lighting District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Appointment**

Pingsterhaus made a motion to appoint Neal Nothaus as trustee of the Huey Ferrin Boulder Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Annual Report**

Sullivan made a motion to approve the Clinton County Coroner's Annual Report. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**INSURANCE COMMITTEE**

The committee met on January 11 and reviewed the line item budget for FY10. Presently the Insurance is 2.28% over budget equating to a figure of \$22,448.17. The committee approved a fact finding investigative report in regards to what all member counties of UCCI have in employee coverage.

**AREA ON AGING COMMITTEE**

No Report

**ASSESSMENT COMMITTEE**

No Report

**CENSUS COMMITTEE**

The committee reported that the census material has been distributed to schools and various organizations. Annexations and new boundary lines have also been reported. Census forms will be mailed to households in March. April 1st is National Census Day.

## **COUNTY FARM COMMITTEE**

No Report

## **EDUCATION COMMITTEE**

No Report

## **GIS COMMITTEE**

The committee met on February 4 and found all bills to be in order. The GIS Coordinator has completed work on the Census Bureau's Boundary and Annexation Survey.

## **INSURANCE TRUST**

ICIT 2001 estimate a shortfall of approximately \$700,000 to pay outstanding claims. Since this is an estimate and as a matter of record are usually over estimated, it is expected to be less after all settlements. However, the County would still be responsible for its portion of this shortfall. The ICIT 2009 has reported only 11 claims totaling \$15,723.76 since September 1, 2009.

## **#708 MENTAL HEALTH BOARD**

No Report

## **911 COMMITTEE**

Fix reported the FCC will be requiring the frequency change over to narrow band by January 1, 2013. The county's new narrow band has been tested over the past few weeks and will be changed over in the next few weeks.

## **Motion/Vote - Ordinance # 2010-001**

Fix made a motion to approve Ordinance # 2010-001 amending Article III, 9-1-1 Emergency Telephone System Board of the Clinton County Code. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **PERSONNEL/LABOR COMMITTEE**

At the monthly meeting the committee reviewed a request for leave and referred it to the department head. The March personnel meeting has been rescheduled for March 1 at which time the committee will meet the department heads.

## **RC&D COUNCIL**

The RC&D Annual meeting will be held on March 16 at Bretz's Wildlife in Carlyle. Invitations will be sent next week.

## **SAFETY COMMITTEE**

No Report

February 16, 2010

## **SOLID WASTE COMMITTEE**

No Report

## **TOURISM COMMITTEE**

No Report

## **UNITED COUNTIES COUNCIL OF ILLINOIS**

The committee attended a meeting in Springfield on January 25. An attorney from Springfield gave a presentation on FOIA and hiring practices by County Boards. Also a representative from the Governor's office spoke on the current fiscal condition of the State. The next meeting will be held on February 23 and 24 in Springfield. The U of I will present a seminar on County Budget/Maintaining services during an economic downturn-Alternatives when the revenues are not there. The Board Chairman extended the invitation to anyone of the board to attend.

## **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

On January 20 the committee met with representatives of Royal Lake Resort, SWIMPAC, HMG, and Township representatives to discuss the establishment of a Sanitary Sewer District. It was recommended a committee be formed to oversee the project. A letter has been received from the area containing names willing to serve on such a board. Township commissioners will serve in an advisory capacity.

## **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

Craig Roper acknowledged the help of Ferd Mueller with re-organizing the memorial committee which met on January 30. At the meeting rules were established to determine eligibility for names to appear on the memorial. It will be discussed at the County Legion meeting in March.

## **ECONOMIC DEVELOPMENT/SWIDA/SCIGA**

No Report

## **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

## **FACILITIES COMMITTEE**

The Committee reported the new highway building is complete pending IDOT inspection. On February 11 the committee met with Cheryl Roberts of Serpentine Web Solutions to explain the invoicing charges. In the future the committee will receive a copy of all invoices and notify the committee of any major changes in advance. A report will be produced showing the amount of hits the site receives by department and pdf downloads.

## **Motion/Vote - Monthly Financial Report**

Beckmann made a motion to approve the monthly budget and financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond

(Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported the annual tax sale will be held on February 22 in the County board room at 9:00 a.m.

### **Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Revolving Loan Fund**

Beckmann made a motion to give the Finance Committee the authority to complete loan documents and fund a loan pending Finance Committee satisfaction of any outstanding loan application item to Dairy King, Inc. in the amount of \$100,000 for a 10 year term at 3% interest. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution # 2010 - 003**

Holtgrave made a motion to approve Resolution # 2010 - 003 approving a petition from the Irishtown township highway commissioner for 50% county match to replace a culvert on Walcott Road, Estimated Cost of \$8,000. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution # 2010-004**

Holtgrave made a motion to approve Resolution # 2010-004 approving a permit for Kaskaskia College to install and maintain flashing beacons on pedestrian warning signs on Shattuc Road. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Abstain), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance # 2010-002**

Sullivan made a motion to approve Ordinance # 2010-002 amending Section 1-8-5 (b) of the County Code. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **LIQUOR COMMITTEE**

No Report

## **ROAD & BRIDGE COMMITTEE**

County Engineer Behrens reported the IDOT will inspect the new building on Thursday, February 18. He also reported that the St Rose road project has still not been awarded a bidder.

## **LIQUOR COMMITTEE**

No Report

### **Motion/Vote - Map Amendment**

Roper made a motion to approve a map amendment (Case 40-3-2) submitted by Justin Bolk to rezone property located in Carlyle Township from (A) Agricultural to (R-3) Residential. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

Vice Chairman Taylor made a motion to waive the first reading for Korte Estates Subdivision. Beckmann seconded the motion. The motion passed by vote: Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes).

### **Motion/Vote - Korte Estates Subdivision**

Beckmann made a motion to approve Korte Estates Subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

Holtgrave made a motion to waive the first reading for Prairie View Estates Subdivision. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Prairie View Estates Subdivision**

Roper made a motion to approve Prairie View Estates Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Accounts Payable**

Fix made a motion to approve payment of the Accounts Payable Claims. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Absent), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**ADJOURNMENT**

Schroeder made a motion to adjourn Taylor seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk